



**House Committee on Finance
Wednesday, March 27, 2019 at 8:30 AM
Room 544 of the Legislative Office Building**

MINUTES

The House Committee on Finance met at 8:30 AM on March 27, 2019 in Room 544 of the Legislative Office Building. The following committee members were present: Representatives Batch, Brody, Butler, Carney, Carter, Clemmons, Conrad, Corbin, Everitt, Hall, Harris, Henson, Holley, Howard, Kidwell, Lofton, Meyer, Ross, Sasser, Setzer, von Haefen, Warren, and Zachary. Trina Griffin and Greg Roney from the Legislative Analysis Division and Rodney Bizzell, Denise Canada, and Madison Lahey from the Fiscal Research Division were also present. A Visitor Registration Sheet is attached and made part of these minutes. (Attachment I)

Representative Mitchell Setzer, Senior Chair, called the meeting to order at 8:33 am.

Representative Setzer introduced the Sergeants at Arms and the House Pages in attendance. (Attachment II & III)

Representative Setzer reported that the following bills received favorable reports from the Finance Subcommittee on Annexation/Deannexation and were now before the committee:

House Bill 171 – China Grove Satellite Annexations. (Representatives Warren, Pittman, Howard)

House Bill 170 – Asheboro Satellite Annexations (Representatives McNeill, Hurley)

House Bill 285 – City of Sanford/Voluntary Annexations (Representative Sauls)

The following bills were considered:

House Bill 171 – China Grove Satellite Annexations. (Representatives Warren, Pittman, Howard)

Representative Setzer recognized Representative Warren, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Represent Warren for a motion.

Representative Warren moved that House Bill 171 be given a favorable report with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 170 – Asheboro Satellite Annexations (Representatives McNeill, Hurley)

Representative Setzer recognized Representatives McNeill, Hurley, bill sponsors, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Represent Howard for a motion.

Representative Howard moved that House Bill 170 be given a favorable report with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 285 – City of Sanford/Voluntary Annexations (Representative Sauls)

Representative Setzer recognized Representative Sauls, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Represent Ross for a motion.

Representative Ross moved that House Bill 285 be given a favorable report with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 119 – Fees to Certify as a Company Police Agency (Representatives Faircloth, Ross)

Representative Setzer recognized Representative Meyer for a motion.

Representative Meyer moved that Proposed Committee Substitute CSSVf-3 [v.1] for House Bill 119 be placed before the committee for discussion.

Representative Setzer, seeing no objections, ordered that the Proposed Committee Substitute be placed before the committee.

Representative Setzer recognized Representatives Faircloth, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Corbin for a motion.

Representative Corbin moved that the Proposed Committee Substitute for House Bill 119 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 258 – Expand Eligibility for Utility Account (Representatives Boles, McNeill)

Representative Setzer recognized Representative Holley for a motion.

Representative Warren moved that Proposed Committee Substitute PCS10240-TM-4 for House Bill 258 be placed before the committee for discussion.

Representative Setzer, seeing no objections, ordered that the Proposed Committee Substitute be placed before the committee.

Representative Setzer recognized Representatives Boles, McNeill, bill sponsors, to address the committee regarding the bill.

Representative Setzer recognized Madison Lahey, Fiscal Research Division, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for House Bill 258 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

Representative Setzer opened the floor to additional discussion and questions.

There being no further business, the meeting adjourned at 8:50 am.

Representative Julia Howard, Senior Chair

Representative John Szoka, Senior Chair

Representative Mitchell Setzer, Senior Chair
Presiding

Cameron Dawson, Committee Clerk